



Jefferson County

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**University of Wisconsin-Extension
Cooperative Extension**

DATE: August 8, 2012
TO: Sarah Bregant, Glen Borland, Matthew Foelker, Jennifer Hanneman, Mike Kelly, and Other Interested Citizens
CC: Gary Petre, John Molinaro, Matt Hanson
FROM: Kathleen Eisenmann, Family Living Agent
RE: University Extension Education Committee Meeting

A meeting of the Jefferson County University Extension Education Committee will be held on **Monday, August 13, 2012 at 8:30 a.m.** at UW-Extension, 864 Collins Rd., **Room 12**, Jefferson, Wisconsin.

1. Call to Order
2. Roll Call (to establish a quorum)
3. Certification of Compliance with Open Meetings Law
4. Approval of Agenda (for possible rearrangement)
5. Approval of June 11, 2012 meeting minutes
6. Communications
7. Citizen Input & Comments
8. Continued New Supervisor Orientation (Chapter 174, Wis. Stats., dog claim procedure)
- Kathy Eisenmann
9. Review and Discussion of Proposed 2013 Budget . Kathy Eisenmann
10. Review and Discussion on 2012 District WACEC (Wisconsin Association of County Extension Committees) meeting, August 22, 2012 - Gail Roberts
11. Agricultural Education Program Overview & Agent Reports . Heidi Johnson
12. Identify future meeting dates, September 10, 2012; October 8, 2012; November 12, 2012 and possible agenda items
13. Adjourn

The Committee may discuss and/or take action on any item specifically listed on the agenda. Individuals requiring special accommodations for attendance at the meeting should contact the County Administrator 24 hours prior to the meeting at 920-674-7101 so appropriate arrangements can be made.

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